2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

May 06, 2005 08:00 AM Secretary of State DOCUMENT # P99000105320 1. Entity Name LORNAS PLANTS, INC. Principal Place of Business Mailing Address 7825 W PANAMA STREET 5525 SW 40 AVENUE FORT LAUDERDALE, FL 33314 MIRAMAR, FL 33023 04272005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0966488 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKENZIE, LORNA DO NOT WRITE 5525 SW 40 AVENUE FORT LAUDERDALE, FL 33314 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with and accept the obligations of registered agent. SIGNATURE DATE Signature, typed emprinted name of registered agent and title if applicable TNOTE Repistored Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees 10. **PSDT** TITLE MCKENZIE, LORNA NAME 7825 W PANAMA STREET STREET ADDRESS UD00000364168 MIRAMAR, FL 33023 CITY-ST-ZIP 05/06/05-80027-012 150.00 TITLE MCKENZIE, LLEWELLYN NAME STREET ADDRESS 7825 W PANAMA STREET MIRAMAR, FL 33023 CUTY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED